



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, February 16, 2010

Community Center

4:00pm – 6:00pm

Meeting called by: Bob Hart

Attendees: Voting Members; Daniel Gonzales, Larry Fisher, Bob Hart, Jon Johnson, Morgan Murri, Angel Preuit, Pam Shoemig, Jim Smith, Keely Whittington

Non Voting Attendees; Jennifer Green, David Mitchem, Mary Jo Coulehan

Please review: January Minutes, Any committee reports that you receive

Please bring: Agenda, Any Committee reports you feel are needed

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – January
4. Chair Report – Bob
 - a. Chamber of Commerce nomination for TTC member - Jan 31, 2010-Jan 31, 2012
5. TTC Coordinator Report - Jennie
6. Treasurers Report – Angel
 - a. Monthly Town Lodging Receipts report (December)
 - b. Current finances – Jennie
7. Subcommittee Reports

- a. Budget – Angel
 - b. Fulfillment Package – Jim
 - c. Marketing, PR, website, trade shows, central reservations - Keely - Update on Pagosa Vacation Reservations
 - d. Events – Daniel
 - e. Visitors Center report – Mary Jo
 - f. Special Projects – Jim Smith
 - g. Lodging Occupancy Reports – Daniel
 - h. Capital Projects – Jon Johnson – Signage and Wayfinding
8. Old Business
- a.
9. New Business
- a. Discussion of Special Meeting Locations
 - b. Public Comment
 - c. Any other new business to come before the Committee
10. Adjournment